

REVISED

AGENDA

**PROPERTY AND RIGHT-OF-WAY COMMITTEE MEETING
THURSDAY, AUGUST 21, 2008 AT 10:00 A.M.
CITY HALL 4th FLOOR – LARGE CONFERENCE ROOM**

(Meeting has been relocated from 8th Floor to 4th Floor – this month only)

ITEM ONE: **APPROVAL OF JULY 17, 2008 MINUTES**

ITEM TWO: **MAINTENANCE AGREEMENT AND PERMIT TO PAVE ALLEY**

LEGAL DESCRIPTION: Waverly Place 2-19D, Blk 104, Lot 10
 (5042 09 09 0260)

ADDRESS OR
GENERAL LOCATION: 1208 SW 4 Street

EXPLANATION: This item has previously been before the Committee on August 22, 2007 and
 April 19, 2007 (Exhibit A). A brief history and recommendation from the City
 Engineer has been included in your backup (see e-mail).

 This matter has been brought back to the Property and Right-of-Way Committee for
 further discussion and recommendation.

EXHIBIT: Exhibit A

APPEARANCE: Victor Volpi, Senior Real Estate Officer

ITEM THREE: **THE REAL ESTATE OFFICE REQUESTS THE BOARDS APPROVAL FOR
CORRECTIONS MADE TO MAY 15, 2008 AND JUNE 16, 2008,
PREVIOUSLY APPROVED PROPERTY AND RIGHT-OF-WAY MINUTES**

LEGAL DESCRIPTION: North Lauderdale Amended 1-182D, Blk 4

ADDRESS OR
GENERAL LOCATION: NE 4 Street and 5 Street, and NE 3 Avenue and 4 Avenue

EXPLANATION: The minutes for May 15, 2008 and June 16, 2005 (Exhibits B-1 and B-2) were
 introduced as property located between NE 2 and 3 Avenues, when in fact
 the property was between 3 and 4 Avenues.

EXHIBIT: Exhibit B - 1 (May 15, 2008)
 Exhibit B - 2 (June 16, 2005)

APPEARANCE: Victor Volpi, Senior Real Estate Officer

TWO OR MORE FORT LAUDERDALE CITY COMMISSIONERS
OR MEMBERS OF A CITY OF FORT LAUDERDALE ADVISORY BOARD
MAY BE IN ATTENDANCE AT THIS MEETING